By: Caroun

<u>S.B. No. 211</u>

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the licensing and regulation of chiropractors.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Subchapter E, Chapter 201, Occupations Code, is
5	amended by adding Section 201.206 to read as follows:
6	Sec. 201.206. CONFIDENTIALITY OF INVESTIGATION FILES. (a)
7	The board's investigation files are confidential, privileged, and
8	not subject to discovery, subpoena, or any other means of legal
9	compulsion for release other than to the board or an employee or
10	agent of the board.
11	(b) On request, the board may provide, at the completion of
12	an investigation, information contained in the investigation file
13	to the license holder under investigation. The board may share
14	information in investigation files with another state or federal
15	regulatory agency or with a local, state, or federal law
16	enforcement agency. The board is not required to disclose
17	information that is an attorney-client communication, an attorney
18	work product, or other information protected by a privilege
19 [.]	recognized by the Texas Rules of Civil Procedure or the Texas Rules
20	of Evidence.
21	(c) Notwithstanding Subsection (a), the board may:
22	(1) disclose a complaint to the affected license
23	holder; and
24	(2) provide to a complainant the license holder's

WITNESS LIST

SB 211

SENATE COMMITTEE REPORT

Health & Human Services

February 25, 2003 - 11:00AM

Registering, but not testifying:

FOR:

Turrieta, Gilbert Consultant (Texas Chiropractic Association), San Antonio, TX

S.B. No. 211 1-1 1-2 By: Carona (In the Senate - Filed January 15, 2003; February 3, 2003, read first time and referred to Committee on Health and Human Services; March 3, 2003, reported adversely, with favorable Committee Substitute by the following vote: Yeas 8, Nays 0; 1-3 1 - 41-5 March 3, 2003, sent to printer.) 1-6 1 - 7

COMMITTEE SUBSTITUTE FOR S.B. No. 211

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Gallegos By:

A BILL TO BE ENTITLED AN ACT

relating to the licensing and regulation of chiropractors.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Subchapter E, Chapter 201, Occupations Code, is amended by adding Section 201.206 to read as follows:

Sec. 201.206. CONFIDENTIALITY OF INVESTIGATION FILES. The board's investigation files are confidential, privileged, and not subject to discovery, subpoena, or any other means of legal compulsion for release other than to the board or an employee or agent of the board.

(b) On request, the board shall provide, at the completion of an investigation, information contained in the investigation file to the license holder under investigation. The board shall share information in investigation files, on request, with another state or federal regulatory agency or with a local, state, or federal law enforcement agency regardless of whether the investigation has been completed. The board is not required to disclose under this subsection information that is an attorney-client communication, an attorney work product, or other information protected by a privilege recognized by the Texas Rules of Civil Procedure or the Texas Rules of Evidence.

(c) Notwithstanding Subsection (a), the board may:

disclose a complaint to the affected holder; and

(2) provide to a complainant the license holder's response to the complaint, if providing the response is considered by the board to be necessary to investigate the complaint.

(d) This section does not prohibit the board or another party in a disciplinary action from a feature of the complaint.

party in a disciplinary action from offering into evidence in a contested case under Chapter 2001, Government Code, a record, document, or other information obtained or created during an investigation. SECTION 2.

Subsection (a), Section 201.355, Occupations Code, is amended to read as follows:

(a) The board may renew without reexamination an expired license of a person who was licensed in this state, moved to another state or foreign country, and is currently licensed in good standing and has been in practice in the other state or foreign country for the two years preceding application.

Subsection (b), Section 201.303, Occupations SECTION 3. Code, is repealed.

This Act takes effect September 1, 2003. SECTION 4. (a)

(b) Section 201.206, Occupations Code, as added by this Act, applies to a complaint or investigation pending on the effective date of this Act or filed on or after that date.

(c) The change in law made by this Act by the amendment of Subsection (a), Section 201.355, Occupations Code, applies only to an application to renew a license filed on or after the effective date of this Act. An application to renew a license filed before the effective date of this Act is governed by the law in effect on the date the application was filed, and the former law is continued in effect for that purpose.

FAVORABLY AS SUBSTITUTED SENATE COMMITTEE REPORT ON

SJR SR HB HCR HJR

By_

(date)
Sir: We, your Committee on HEALTH AND HUMAN SERVICES, to which was referred the attached measure have on 15, 2003, had the same under consideration and I am instructed to report in (date of hearing) back with the recommendation (s) that it:
do pass as substituted, and be printed (the caption remained the same as original measure () the caption changed with adoption of the substitute
() do pass as substituted, and be ordered not printed
and is recommended for placement on the Local and Uncontested Bills Calendar.
A fiscal note was requested.

(V) yes () no A revised fiscal note was requested.

Vno An actuarial analysis was requested. () yes Considered by subcommittee. () no () yes

The measure was reported from Committee by the following vote:

	YEA	NAY	ABSENT	PNV
Senator Nelson, Chair				
Senator Janek, Vice-Chair				
Senator Carona				
Senator Deuell				
Senator Gallegos				
Senator Lindsay				
Senator Ratliff				
Senator West				····
Senator Zaffirini				
TOTAL VOTES	8	0	1 1	0

COMMITTEE ACTION

S260 Considered in public hearing	
S270 Testimony taken	
Skewsheddlest	- Jane Selm
COMMITTEE CLERK	CHAIRMAN

Paper clip the original and one copy of this signed form to the original bill along with TWO copies of the Committee Substitute Retain one copy of this form for Committee files

WITNESS LIST

SB 211

SENATE COMMITTEE REPORT

Health & Human Services

February 25, 2003 - 11:00AM

Registering, but not testifying:

FOR:

Turrieta, Gilbert Consultant (Texas Chiropractic Association), San Antonio, TX

BILL ANALYSIS

Senate Research Center 78R6001 JMM-F

C.S.S.B. 211
By: Carona
Health & Human Services
2-26-2003
Committee Report (Substituted)

DIGEST AND PURPOSE

Currently, Chapter 201, Occupations Code, does not provide specific guidelines regarding the public's access to files for open investigations of licensed chiropractors. A license holder is therefore able, either solely or through the license holder's attorney, to request and receive for review the information obtained about the license holder's case while an investigation of the license holder is underway. In addition, Section 201.355(a), Occupations Code, allows the Texas Board of Chiropractic Examiners (TBCE) to renew without reexamination the license of a license holder whose license in this state has expired, but who has moved to another state, is currently licensed in the other state, and has been in practice in that other state for the two years prior to the application; current Texas law does not extend similar privileges to a license holder who has moved to a foreign country.

C.S.S.B. 211 would limit public access to certain TBCE records even for certain legal actions during the course of a license holder investigation. C.S.S.B. 211 would not prevent the public from obtaining such records once an investigation has been completed. C.S.S.B. 211 further extends the ability to renew an expired license without reexamination to a license holder whose licensed has expired, but who has moved to another country, is currently licensed in the other country, has been in practice in that other country for the two years prior to the application and is in good standing there. C.S.S.B. 211 will repeal Section 201.303(b), Occupations Code, which requires a person to complete certain courses with a grade of 75 percent or better in order to apply for a license to practice chiropractic.

RULEMAKING AUTHORITY

This bill does not expressly grant any additional rulemaking authority to a state officer, institution, or agency.

SECTION BY SECTION ANALYSIS

SECTION 1. Amends Chapter 201E, Occupations Code, by adding Section 201.206, as follows:

Sec. 201.206. CONFIDENTIALITY OF INVESTIGATION FILES. (a) Specifies the confidentiality and privileged nature of the Texas Board of Chiropractic Examiners' (TBCE) investigation files. Exempts such files from legal compulsion for release other than to certain individuals.

- (b) Requires TBCE, upon completion of an investigation, to provide information in the investigation file to the license holder under investigation. Requires TBCE, on request, to share information in investigation files with certain other regulatory and law enforcement agencies regardless of whether the investigation has been completed. Provides that TBCE is not required, under this subsection, to disclose information protected by a privilege under the Texas Rules of Civil Procedure or the Texas Rules of Evidence.
- (c) Authorizes TBCE, notwithstanding Subsection (a), to disclose a complaint to the affected license holder and, if deemed by the board to be necessary to the investigation, to provide the license holder's response to the complaint.

(d) Provides that TBCE or other party in a disciplinary action is not prohibited from providing certain documents from an investigation for evidence in a contested case under Chapter 2001, Government Code.

SECTION 2. Amends Section 201.355(a), Occupations Code, to authorize TBCE to renew without reexamination the license of a person whose license in this state has expired, who has moved to a foreign country, who is licensed in the foreign country, and who has been practicing there for the two years prior to the application. Provides that license holders who have moved either to a foreign country or to another state also be in good standing in their present regions in order to have TBCE renew their licenses without reexamination.

SECTION 3. Repealer: Section 201.303 (b), Occupations Code (Educational Requirements - requiring completion of certain courses with a grade of 75 percent or better).

SECTION 4. Effective date: September 1, 2003

Makes application of Section 201.206 and Section 201.355 (a), Occupations Code, as added by this Act, prospective.

SUMMARY OF COMMITTEE CHANGES

Differs from the original in SECTION 1 (Section 201.206(b), Occupations Code) by requiring, instead of authorizing, the Texas Board of Chiropractic Examiners (TBCE) to provide information to the license holder under investigation, at the completion of the investigation. Differs from the original in SECTION 1 (Section 201.206(b), Occupations Code) by requiring, instead of authorizing, TBCE to share information with certain other regulatory and law enforcement agencies regardless of whether the investigation has been completed. Differs from the original in SECTION 1 (Section 201.206(b), Occupations Code) by limiting to this subsection the TBCE's exemption from disclosing certain information.

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

February 26, 2003

TO: Honorable Jane Nelson, Chair, Senate Committee on Health & Human Services

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), Committee

Report 1st House, Substituted

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board Of Chiropractic Examiners

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

February 24, 2003

TO: Honorable Jane Nelson, Chair, Senate Committee on Health & Human Services

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), As Introduced

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board Of Chiropractic Examiners

REQUEST FOR LOCAL & UNCONTESTED CALENDAR PLACEMENT

SENATOR CHRIS HARRIS, CHAIRMAN	1			
SENATE COMMITTEE ON ADMINISTE				
Notice is hereby given that CSS	211, by	Carona		,
was heard by the Committee on Hale	Ma Huma	NSUNCU on	thor/Sponsor) Feb. 25,	, 2003,
and reported out with the recommendation	,			

(Clerk of the reporting committee)

IMPORTANT: A COPY OF THIS FORM MUST BE ATTACHED TO A **COMMITTEE PRINTED VERSION** OF THE BILL OR RESOLUTION AND SHOULD BE DELIVERED TO THE ADMINISTRATION COMMITTEE OFFICE, E1.714. DEADLINES FOR SUBMITTING BILLS AND RESOLUTIONS WILL BE ANNOUNCED ON A REGULAR BASIS.

ADOPTED

MAR 1 7 2003

Lating Law Secretary of the Senate

By: Substitute the following for S.B. No. 211:

By: C.S. S.B. No. 211:

C.S. S.B. No. 211

A BILL TO BE ENTITLED

< noptometrists, and therapeu AN ACT 1 relating to the licensing and regulation of chiropractors. 2 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 3 SECTION 1. Subchapter E, Chapter 201, Occupations Code, is, 4 amended by adding Section 201.206 to read as follows: 5 Sec. 201.206. CONFIDENTIALITY OF INVESTIGATION FILES. (a) 6 The board's investigation files are confidential, privileged, and 7 not subject to discovery, subpoena, or any other means of legal 8 compulsion for release other than to the board or an employee or 9 agent of the board. 10 (b) On request, the board shall provide, at the completion of an investigation, information contained in the investigation 12 file to the license holder under investigation, The board shall 13 share information in investigation files, on request, with another 14 state or federal regulatory agency or with a local, state, or 15 federal law enforcement agency regardless of whether the 16 investigation has been completed. The board is not required to 17 disclose under this subsection information that is an 18 attorney-client communication, an attorney work product, or other 19 information protected by a privilege recognized by the Texas Rules 20 of Civil Procedure or the Texas Rules of Evidence. Notwithstanding Subsection (a), the board may: (1) disclose a complaint to the affected license

holder; and

2-28-03 3-17-03 2 Fl. Ams. 5-30-03 2 Fl. Ams, 1 (2) provide to a complainant the license holder's
2 response to the complaint, if providing the response is considered
3 by the board to be necessary to investigate the complaint.

This section does not prohibit the board or another party

in a disciplinary action from offering into evidence in a contested

case under Chapter 2001, Government Code, a record, document, or

other information obtained or created during an investigation.

SECTION V. Section 201.355 (ad, Occupations Code, is amended by amending Subsection (a) and adding Subsection (c)

A to read as follows:

10 (a) The board may renew without reexamination an expired
11 license of a person who was licensed in this state, moved to another
12 state or foreign country, and is currently licensed in good
13 standing and has been in practice in the other state or foreign

country for the two years preceding application.

SECTION S. Section 201.303(b), Occupations Code, is

SECTION 4. (a) This Act takes effect September 1, 2003.

- (b) Section 201.206, Occupations Code, as added by this Act, applies to a complaint or investigation pending on the effective
- date of this Act or filed on or after that date.

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- 23 application to renew a license filed on or after the effective date
- of this Act. An application to renew a license filed before the
- 25 effective date of this Act is governed by the law in effect on the
- 26 date the application was filed, and the former law is continued in

effect for that purpose.

10st 2(2)

78R6001 JMM-F

ADOPTED 27 ayes 7 nays MAR 1 7 2003

Actay Law
Secretary of the Senate

FLOOR AMENDMENT NO.

BY: Carne "

Amend S.B. No. 211 on third reading as follows: 1 2 In SECTION 1 of the bill, in proposed Section 201.206(b), Occupations Code, strike the first sentence of that 3 pi, lill subsection. 4 5 In SECTION 1 of the bill, in proposed Section 201.206, (2) Occupations Code, between Subsections (b) and (c) of subsection, insert the following: (c) On the completion of the investigation and before a F.A. 841 hearing under Section 201.505, the board shall provide to the license holder, subject to any other privilege or restriction set forth by rule, statute, or legal precedent, access to all 11 information in the board's possession that the board intends to 12 offer into evidence in presenting its case in chief at the contested 13 case hearing on the complaint. The board is not required to 14 15 provide: a board investigative report or memorandum; 16 (2) the identity of a nontestifying complainant; or 17 (3) attorney-client communications, attorney work 18 product, or other materials covered by a privilege recognized by 19 the Texas Rules of Civil Procedure or the Texas Rules of Evidence. 20 bill, in proposed Section the SECTION 21 p.1, ℓ .22 201.206(c), Occupations Code, strike "(c)" and substitute "(d)". 22 SECTION 1 of the bill, in proposed Section 23 In

201.206(d), Occupations Code, strike "(d)" and substitute "(e)".

24

ADOPTED MAR 1 7 2003

Latary Spand Secretary of the Senate

Т	Amend S.B. No. 211 on third reading as follows:
2	(1) In the recital for SECTION 2 of the bill, strike
3	"Subsection (a),".
4	(2) In the recital for SECTION 2 of the bill, between
5	"amended" and "to", insert "by amending Subsection (a) and adding
3/03°	Subsection (c)".
9 ¹ 7	(3) Between SECTIONS 2 and 3 of the bill, after amended
8 9 15	Section 201.355(a), Occupations Code, insert:
9/	(c) For purposes of this section, a person is currently
15	licensed if the person is licensed by another chiropractic
11	licensing board recognized by the board. The board shall adopt
12	requirements for recognizing another chiropractic licensing board
13	<pre>that:</pre>
14	(1) has licensing requirements substantially
15	equivalent to the requirements of this chapter; and
16	(2) maintains professional standards considered by
17	the board to be equivalent to the standards under this chapter.

Engrossed Marca Marca Color **Engrossing Clerk**

certify this to be a true and correct copy of the indicated document as referred or transmitted to committee.

Chief Clerk of the House

By: Carona (Laubenberg, Zedler) S.B. No. 211

A BILL TO BE ENTITLED

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7	(a) The board's investigation files are confidential, privileged,
8	and not subject to discovery, subpoena, or any other means of legal
9	compulsion for release other than to the board or an employee or
10	agent of the board.
11	(b) The board shall share information in investigation
12	files, on request, with another state or federal regulatory agency
13	or with a local, state, or federal law enforcement agency
14	regardless of whether the investigation has been completed. The
15	board is not required to disclose under this subsection information
16	that is an attorney-client communication, an attorney work product,
17	or other information protected by a privilege recognized by the
18	Texas Rules of Civil Procedure or the Texas Rules of Evidence.
19	(c) On the completion of the investigation and before a
20	hearing under Section 201.505, the board shall provide to the
21	license holder, subject to any other privilege or restriction set
22	forth by rule, statute, or legal precedent, access to all
23	information in the board's possession that the board intends to
24	offer into evidence in presenting its case in chief at the contested

1	case hearing on the complaint. The board is not required to
2	provide:
3	(1) a board investigative report or memorandum;
4	(2) the identity of a nontestifying complainant; or
5	(3) attorney-client communications, attorney work
6	product, or other materials covered by a privilege recognized by
7	the Texas Rules of Civil Procedure or the Texas Rules of Evidence.
8	(d) Notwithstanding Subsection (a), the board may:
9	(1) disclose a complaint to the affected license
10	holder; and
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12	response to the complaint, if providing the response is considered
13	by the board to be necessary to investigate the complaint.
14	(e) This section does not prohibit the board or another
15	party in a disciplinary action from offering into evidence in a
16	contested case under Chapter 2001, Government Code, a record,
17	document, or other information obtained or created during an
18	investigation.
19	SECTION 2. Section 201.355, Occupations Code, is amended by
20	amending Subsection (a) and adding Subsection (c) to read as
21	follows:
22	(a) The board may renew without reexamination an expired
23	license of a person who was licensed in this state, moved to another
24	state or foreign country, and is currently licensed in good
25	standing and has been in practice in the other state or foreign
26	country for the two years preceding application.

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- 5 (1) has licensing requirements substantially
- 6 equivalent to the requirements of this chapter; and
- 7 (2) maintains professional standards considered by
- 8 the board to be equivalent to the standards under this chapter.
- 9 SECTION 3. Subsection (b), Section 201.303, Occupations
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- 11 SECTION 4. (a) This Act takes effect September 1, 2003.
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FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

February 26, 2003

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FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), Committee

Report 1st House, Substituted

No significant fiscal implication to the State is anticipated.

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Source Agencies: 508 Board Of Chiropractic Examiners

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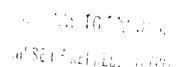
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HOUSE HOUSE COMMITTEE REPORT OF SELF-METINES, AND THE PARTY OF THE PARTY OF



1st Printing

Carona (Laubenberg, Zedler) By:

S.B. No. 211

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3	(1) a board investigative report or memorandum;
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- 19 the effective date of this Act is governed by the law in effect on
- 20 the date the application was filed, and the former law is continued
- 21 in effect for that purpose.

COMMITTEE REPORT

The Honorable Tom Craddick Speaker of the House of Representatives

<u>5-14-2003</u>

Sir:				
We, your COMMITTEE ON PU	$\mathbf{D} \sim \mathbf{D}$			
to whom was referredback with the recommendation t		have had the	same under conside	eration and beg to report
do pass, without amendme do pass, with amendment(s) do pass and be not printed	s).	e Substitute is recomm	ended in lieu of the o	riginal measure.
(Ayes () no A fiscal note	e was requested.			
() yes (Ano A criminal j	ustice policy impact sta	itement was requested.		
() yes (Ano An equalize	ed educational funding	impact statement was r	equested.	
() yes (Kno An actuaria	l analysis was requeste	ed.		
() yes (no A water dev	velopment policy impac	ct statement was reques	sted.	
() yes (no A tax equity	/ note was requested.			
() The Committee recommend	ds that this measure be	e sent to the Committee	on Local and Conse	nt Calendars.
For Senate Measures: House S Joint Sponsors: 2	Sponsor LAUS	enberg		
Joint Sponsors: Zecl	ler,	J	. ,	
Co-Sponsors:			•	
The measure was reported from	n Committee by the followays	owing vote:	PNV	ABSENT
Capelo, Chair	7.15			4
Laubenberg, Vice-chair	V			
Coleman				4
Dawson	1			
McReynolds				4
Naishtat				~
Taylor	~			
Truitt	4			
Zedler	~			
Total	aye			
0	nay	\sim		
A	present, not voting	CHAIR	1	\rightarrow
	absent			

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BILL ANALYSIS

S.B. 211 By: Carona Public Health Committee Report (Unamended)

BACKGROUND AND PURPOSE

Currently, Chapter 201, Occupations Code, does not provide specific guidelines regarding the public's access to files for open investigations of licensed chiropractors. A license holder is therefore able, either solely or through the license holder's attorney, to request and receive for review the information obtained about the license holder's case while an investigation of the license holder is underway. In addition, Section 201.355(a), Occupations Code, allows the Texas Board of Chiropractic Examiners (TBCE) to renew without reexamination the license of a license holder whose license in this state has expired, but who has moved to another state, is currently licensed in the other state, and has been in practice in that other state for the two years prior to the application; current Texas law does not extend similar privileges to a license holder who has moved to a foreign country.

This bill would limit public access to certain TBCE records even for certain legal actions during the course of a license holder investigation. However the bill would not prevent the public from obtaining such records once an investigation has been completed. The bill further extends the ability to renew an expired license without reexamination to a license holder whose licensed has expired, but who has moved to another country, is currently licensed in the other country, has been in practice in that other country for the two years prior to the application and is in good standing there. The bill will repeal Section 201.303(b), Occupations Code, which requires a person to complete certain courses with a grade of 75 percent or better in order to apply for a license to practice chiropractic.

RULEMAKING AUTHORITY

It is the committee's opinion that this bill does not expressly grant any additional rulemaking authority to a state officer, department, agency, or institution.

ANALYSIS

SECTION 1. Amends Chapter 201E, Occupations Code, by adding Section 201.206, as follows: Sec. 201.206. CONFIDENTIALITY OF INVESTIGATION FILES. (a) Specifies the confidentiality and privileged nature of the Texas Board of Chiropractic Examiners' (TBCE) investigation files. Exempts such files from legal compulsion for release other than to certain individuals.

- (b) Requires TBCE, upon completion of an investigation, to provide information in the investigation file to the license holder under investigation. Requires TBCE, on request, to share information in investigation files with certain other regulatory and law enforcement agencies regardless of whether the investigation has been completed. Provides that TBCE is not required, under this subsection, to disclose information protected by a privilege under the Texas Rules of Civil Procedure or the Texas Rules of Evidence.
- (c) Authorizes TBCE, notwithstanding Subsection (a), to disclose a complaint to the affected license holder and, if deemed by the board to be necessary to the investigation, to provide the license holder's response to the complaint.
- (d) Provides that TBCE or other party in a disciplinary action is not prohibited from providing certain documents from an investigation for evidence in a contested case under Chapter 2001, Government Code.

SECTION 2. Amends Section 201.355(a), Occupations Code, to authorize TBCE to renew without

S.B. 211 78(R) Page 1 of 2

reexamination the license of a person whose license in this state has expired, who has moved to a foreign country, who is licensed in the foreign country, and who has been practicing there for the two years prior to the application. Provides that license holders who have moved either to a foreign country or to another state also be in good standing in their present regions in order to have TBCE renew their licenses without reexamination.

SECTION 3. Repealer: Section 201.303 (b), Occupations Code (Educational Requirements - requiring completion of certain courses with a grade of 75 percent or better).

SECTION 4. Effective date: September 1, 2003. Makes application of Section 201.206 and Section 201.355 (a), Occupations Code, as added by this Act, prospective.

EFFECTIVE DATE

September 1, 2003.

S.B. 211 78(R) Page 2 of 2

SUMMARY OF COMMITTEE ACTION

SB 211

May 7, 2003

8:00AM

Considered in public hearing

Testimony taken in committee (See attached witness list.)

Left pending in committee

May 14, 2003

4:30PM

Considered in formal meeting

Reported favorably without amendment(s)

WITNESS LIST

SB 211 HOUSE COMMITTEE REPORT Public Health Committee

the section of the section of

May 7, 2003 - 8:00AM

On: Smith, Sandra (Texas Board of Chiropractic Examiners)

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

March 25, 2003

TO: Honorable Jaime Capelo, Chair, House Committee on Public Health

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), As Engrossed

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board of Chiropractic Examiners

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

February 26, 2003

TO: Honorable Jane Nelson, Chair, Senate Committee on Health & Human Services

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), Committee

Report 1st House, Substituted

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board Of Chiropractic Examiners

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

February 24, 2003

TO: Honorable Jane Nelson, Chair, Senate Committee on Health & Human Services

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), As Introduced

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board Of Chiropractic Examiners

LIST OF HOUSE AMENDMENTS CONSIDERED TODAY

SB211-Second Reading

AMENDMENT#	<u>AUTHOR</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
1	Geren	Amendment	Withdrawn
2	Laubenberg	Amendment	Adopted/
3	Geren	Amendment	Adopted/

ADOPTED

MAY 2 4 2003



Chief Clerk

Chause of Representatives

FLOOR AMENDMENT NO.

BY: Laubenberg

Amend S.B. No. 211 as follows:

(1) Add the following appropriately numbered SECTION to the bill and renumber the SECTIONS of the bill appropriately:

SECTION $\frac{4}{c}$. Subchapter E, Chapter 351, Occupations Code, is amended by adding Section 351.2045 to read as follows:

Sec. 351.2045. CONFIDENTIALITY OF INVESTIGATION FILES. (a)
The board's investigation files are confidential, privileged, and
not subject to discovery, subpoena, or any other means of legal
compulsion for release other than to the board or an employee or
agent of the board.

- (b) The board shall share information in investigation files, on request, with another state or federal regulatory agency or with a local, state, or federal law enforcement agency regardless of whether the investigation has been completed. The board is not required to disclose under this subsection information that is an attorney-client communication, an attorney work product, or other information protected by a privilege recognized by the Texas Rules of Civil Procedure or the Texas Rules of Evidence.
- (c) On the completion of the investigation and before a hearing under Section 351.503, the board shall provide to the license holder, subject to any other privilege or restriction set forth by rule, statute, or legal precedent, access to all information in the board's possession that the board intends to offer into evidence in presenting its case in chief at the contested case hearing on the complaint. The board is not required to provide:
 - (1) a board investigative report or memorandum;
 - (2) the identity of a nontestifying complainant; or
 - (3) attorney-client communications, attorney work

78R17627 JMM-F

H.Am#25-30-03 (50)

1 product, or other materials covered by a privilege recognized by

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- 2 the Texas Rules of Civil Procedure or the Texas Rules of Evidence.
- 3 (d) Notwithstanding Subsection (a), the board may:
- 4 (1) disclose a complaint to the affected license
- 5 holder; and

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- (2) provide to a complainant the license holder's response to the complaint, if providing the response is considered by the board to be necessary to investigate the complaint.
- (e) This section does not prohibit the board or another party in a disciplinary action from offering into evidence in a contested case under Chapter 2001, Government Code, a record, document, or other information obtained or created during an investigation.
- 14 (2) In SECTION 4 of the bill, following Subsection (c) of
 15 that section (committee printing page 3, after line 21), insert the
 16 following:
 - (d) Section 351.2045, Occupations Code, as added by this Act, applies to a complaint or investigation pending on the effective date of this Act or filed on or after that date.

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ADOPTED

MAY 2 4 2003

Policit Waney
Criter Clerk
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floor amendment no. 3

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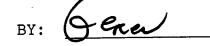
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Amend S.B. No. 211 by adding the following SECTIONS, appropriately numbered, and renumbering the subsequent SECTIONS of the bill accordingly:

SECTION 2. Section 201.312, Occupations Code, is amended to read as follows:

Sec. 201.312. <u>REGISTRATION</u> [ACCREDITATION] OF FACILITIES.

1) The board by rule shall adopt requirements for <u>registering</u>

[licensing and regulating] chiropractic facilities as necessary to protect the public health, safety, and welfare.

- (b) The rules adopted under this section must:
- (1) specify the <u>registration</u> [licensing] requirements for a chiropractic facility;
- (2) prescribe the <u>standards for the chiropractic</u>
 [structure of the] facility <u>registration</u> [licensing] program; [and]
- (3) provide for the issuance of <u>a separate certificate</u> of registration [one facility license] to an owner of a chiropractic facility for each chiropractic facility owned by the owner; and
- (4) provide for the board to send notice to an owner of a chiropractic facility and to each chiropractor practicing in the facility of the impending expiration of the facility's certificate of registration before the expiration of the certificate.
 - (c) The standards adopted under Subsection (b) (2) must be

1	consistent with industry standards for the practice of
2	chiropractic.
3	(d) To register a chiropractic facility, the owner of the
4	<pre>facility must:</pre>
5	(1) file with the board a written application for
6	registration; and
7	(2) pay, with the application, a registration fee in an
8	amount set by the board not to exceed \$75.
9	(e) The board may issue a certificate of registration only to
10	a chiropractic facility that complies with the requirements of this
11	section.
12	(f) A certificate of registration under this section must be
13	renewed annually. To renew the certificate, the certificate holder
14	shall apply to the board and pay an annual fee equal to the amount
15	of the registration fee under Subsection (d)(2).
16	(g) A person licensed to practice chiropractic in this state
17	is subject to disciplinary action under this chapter if the person
18	practices chiropractic in a chiropractic facility that the person
19	knows is not registered under this section.
20	(h) An owner of a chiropractic facility who violates this
21	section or a rule adopted under this section is subject to
22	disciplinary action by the board in the same manner as a license
23	holder who violates this chapter or a rule adopted under this
24	chapter.
253	SECTION 6. Not later than January 1, 2004, the Texas Board

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of Chiropractic Examiners shall adopt rules under Section 201.503,

Occupations Code, specifying the maximum amount of sanctions that

may be assessed against a chiropractor for violating Subsection

(g), Section 201.312, Occupations Code, as added by this Act.

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Enrolled May 29,2003

Mardi allera le Enrolling Clerk

S.B. No. 211

1	AN ACT
2	relating to the licensing and regulation of chiropractors,
3	optometrists, and therapeutic optometrists.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subchapter E, Chapter 201, Occupations Code, is
6	amended by adding Section 201.206 to read as follows:
7	Sec. 201.206. CONFIDENTIALITY OF INVESTIGATION FILES.
8	(a) The board's investigation files are confidential, privileged,
9	and not subject to discovery, subpoena, or any other means of legal
10	compulsion for release other than to the board or an employee or
11	agent of the board.
12	(b) The board shall share information in investigation
13	files, on request, with another state or federal regulatory agency
14	or with a local, state, or federal law enforcement agency
15	regardless of whether the investigation has been completed. The
16	board is not required to disclose under this subsection information
17	that is an attorney-client communication, an attorney work product,
18	or other information protected by a privilege recognized by the
19	Texas Rules of Civil Procedure or the Texas Rules of Evidence.
20	(c) On the completion of the investigation and before a
21	hearing under Section 201.505, the board shall provide to the
22	license holder, subject to any other privilege or restriction set
23	forth by rule, statute, or legal precedent, access to all
24	information in the board's possession that the board intends to

- offer into evidence in presenting its case in chief at the contested
- 2 case hearing on the complaint. The board is not required to
- 3 provide:
- 4 (1) a board investigative report or memorandum;
- 5 (2) the identity of a nontestifying complainant; or
- 6 (3) attorney-client communications, attorney work
- 7 product, or other materials covered by a privilege recognized by
- 8 the Texas Rules of Civil Procedure or the Texas Rules of Evidence.
- 9 (d) Notwithstanding Subsection (a), the board may:
- 10 (1) disclose a complaint to the affected license
- 11 holder; and
- 12 (2) provide to a complainant the license holder's
- 13 response to the complaint, if providing the response is considered
- by the board to be necessary to investigate the complaint.
- 15 (e) This section does not prohibit the board or another
- 16 party in a disciplinary action from offering into evidence in a
- 17 contested case under Chapter 2001, Government Code, a record,
- 18 document, or other information obtained or created during an
- 19 investigation.
- 20 SECTION 2. Section 201.312, Occupations Code, is amended to
- 21 read as follows:
- Sec. 201.312. REGISTRATION [ACCREDITATION] OF FACILITIES.
- 23 (a) The board by rule shall adopt requirements for registering
- 24 [licensing and regulating] chiropractic facilities as necessary to
- 25 protect the public health, safety, and welfare.
- 26 (b) The rules adopted under this section must:
- 27 (1) specify the <u>registration</u> [licensing] requirements

- for a chiropractic facility;
- 2 (2) prescribe the standards for the chiropractic
- 3 [structure of the] facility registration [licensing] program;
- 4 [and]
- 5 (3) provide for the issuance of a separate certificate
- 6 of registration [one facility license] to an owner of a
- 7 chiropractic facility for each chiropractic facility owned by the
- 8 owner; and
- 9 (4) provide for the board to send notice to an owner of
- 10 a chiropractic facility and to each chiropractor practicing in the
- 11 facility of the impending expiration of the facility's certificate
- of registration before the expiration of the certificate.
- (c) The standards adopted under Subsection (b)(2) must be
- 14 consistent with industry standards for the practice of
- 15 chiropractic.
- 16 (d) To register a chiropractic facility, the owner of the
- 17 facility must:
- 18 (1) file with the board a written application for
- 19 registration; and
- 20 (2) pay, with the application, a registration fee in
- 21 an amount set by the board not to exceed \$75.
- (e) The board may issue a certificate of registration only
- 23 to a chiropractic facility that complies with the requirements of
- 24 this section.
- 25 (f) A certificate of registration under this section must be
- 26 renewed annually. To renew the certificate, the certificate holder
- 27 shall apply to the board and pay an annual fee equal to the amount of

- the registration fee under Subsection (d)(2).
- 2 (g) A person licensed to practice chiropractic in this state
- 3 is subject to disciplinary action under this chapter if the person
- 4 practices chiropractic in a chiropractic facility that the person
- 5 knows is not registered under this section.
- 6 (h) An owner of a chiropractic facility who violates this
- 7 section or a rule adopted under this section is subject to
- 8 disciplinary action by the board in the same manner as a license
- 9 holder who violates this chapter or a rule adopted under this
- 10 chapter.
- SECTION 3. Section 201.355, Occupations Code, is amended by
- 12 amending Subsection (a) and adding Subsection (c) to read as
- 13 follows:
- 14 (a) The board may renew without reexamination an expired
- license of a person who was licensed in this state, moved to another
- 16 state or foreign country, and is currently licensed in good
- 17 standing and has been in practice in the other state or foreign
- 18 country for the two years preceding application.
- (c) For purposes of this section, a person is currently
- 20 licensed if the person is licensed by another chiropractic
- 21 licensing board recognized by the board. The board shall adopt
- 22 requirements for recognizing another chiropractic licensing board
- 23 <u>that:</u>
- 24 <u>(1) has licensing requirements substantially</u>
- 25 equivalent to the requirements of this chapter; and
- 26 <u>(2) maintains professional standards considered by</u>
- 27 the board to be equivalent to the standards under this chapter.

SECTION 4. Subchapter E, Chapter 351, Occupations Code, is 1 amended by adding Section 351.2045 to read as follows: 2 Sec. 351.2045. CONFIDENTIALITY OF INVESTIGATION FILES. 3 (a) The board's investigation files are confidential, privileged, 4 and not subject to discovery, subpoena, or any other means of legal 5 compulsion for release other than to the board or an employee or 6 7 agent of the board. (b) The board shall share information in investigation 8 files, on request, with another state or federal regulatory agency 9 or with a local, state, or federal law enforcement agency 10 regardless of whether the investigation has been completed. 11 board is not required to disclose under this subsection information 12 that is an attorney-client communication, an attorney work product, 13 or other information protected by a privilege recognized by the 14 15 Texas Rules of Civil Procedure or the Texas Rules of Evidence. (c) On the completion of the investigation and before a 16 hearing under Section 351.503, the board shall provide to the 17 18 license holder, subject to any other privilege or restriction set forth by rule, statute, or legal precedent, access to all 19 information in the board's possession that the board intends to 20 offer into evidence in presenting its case in chief at the contested 21 22 case hearing on the complaint. The board is not required to 23 provide: (1) a board investigative report or memorandum; 24 25 the identity of a nontestifying complainant; or (3) attorney-client communications, attorney work 26

product, or other materials covered by a privilege recognized by

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- 1 the Texas Rules of Civil Procedure or the Texas Rules of Evidence.
- 2 (d) Notwithstanding Subsection (a), the board may:
- 3 (1) disclose a complaint to the affected license
- 4 holder; and
- 5 (2) provide to a complainant the license holder's
- 6 response to the complaint, if providing the response is considered
- 7 by the board to be necessary to investigate the complaint.
- 8 (e) This section does not prohibit the board or another
- 9 party in a disciplinary action from offering into evidence in a
- 10 contested case under Chapter 2001, Government Code, a record,
- 11 document, or other information obtained or created during an
- 12 investigation.
- SECTION 5. Subsection (b), Section 201.303, Occupations
- 14 Code, is repealed.
- SECTION 6. Not later than January 1, 2004, the Texas Board
- of Chiropractic Examiners shall adopt rules under Section 201.503,
- 17 Occupations Code, specifying the maximum amount of sanctions that
- 18 may be assessed against a chiropractor for violating Subsection
- 19 (g), Section 201.312, Occupations Code, as added by this Act.
- SECTION 7. (a) This Act takes effect September 1, 2003.
- 21 (b) Section 201.206, Occupations Code, as added by this Act,
- 22 applies to a complaint or investigation pending on the effective
- 23 date of this Act or filed on or after that date.
- (c) The change in law made by this Act by the amendment of
- 25 Subsection (a), Section 201.355, Occupations Code, applies only to
- 26 an application to renew a license filed on or after the effective
- 27 date of this Act. An application to renew a license filed before

S.B. No. 211

- 1 the effective date of this Act is governed by the law in effect on
- 2 the date the application was filed, and the former law is continued
- 3 in effect for that purpose.
- 4 (d) Section 351.2045, Occupations Code, as added by this
- 5 Act, applies to a complaint or investigation pending on the
- 6 effective date of this Act or filed on or after that date.

Speaker of the House

I hereby certify that S.B. No. 211 passed the Senate on March 17, 2003, by the following vote: Yeas 24, Nays 7; and that the Senate concurred in House amendments on May 29, 2003, by a viva-voce vote.

Secretary of the Senate

I hereby certify that S.B. No. 211 passed the House, with amendments, on May 25, 2003, by a non-record vote.

Chief Clerk of the House

Approved:

Date

Governor

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

May 26, 2003

TO: Honorable David Dewhurst, Lieutenant Governor, Senate

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), As Passed 2nd

House

No significant fiscal implication to the State is anticipated.

Based on the analysis of the Board of Chiropractic Examiners, the duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

Local Government Impact

No fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board of Chiropractic Examiners

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

March 25, 2003

TO: Honorable Jaime Capelo, Chair, House Committee on Public Health

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), As Engrossed

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board of Chiropractic Examiners

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

February 26, 2003

TO: Honorable Jane Nelson, Chair, Senate Committee on Health & Human Services

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), Committee

Report 1st House, Substituted

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board Of Chiropractic Examiners

FISCAL NOTE, 78TH LEGISLATIVE REGULAR SESSION

February 24, 2003

TO: Honorable Jane Nelson, Chair, Senate Committee on Health & Human Services

FROM: John Keel, Director, Legislative Budget Board

IN RE: SB211 by Carona (Relating to the licensing and regulation of chiropractors.), As Introduced

No significant fiscal implication to the State is anticipated.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 508 Board Of Chiropractic Examiners

President of the Senate	Speaker of the House
I hereby certify that S.B. N	io. $\frac{\partial II}{\partial I}$ passed the Senate on
March 17, 2003, by a viva-	voce vote by the following
vote: Yeas 24 , Nays 7 ; and	that the Senate concurred in
House amendments on May 29, 20	<u> </u>
the following vote: Yeas, Nay	
	Secretary of the Senate
T horoby cortify that S B No	. 2/1 passed the House, with
I hereby certify that S.B. No	. Tr passed the house, with
amendment, on May 25, 2003,	, by a non-record vote. by the
fo llowing vote: Yeas, Nays _	, one present not voting
•	Chief Clerk of the House
Annyonod	
Approved:	
Date	

Governor

S.B. No.	211	
D.D. 110.	• • •	

By Carrie

A BILL TO BE ENTITLED

AN ACT:

relating to the licensing and regulation of chiropractors.

1-15-03	Filed with the Secretary of the Senate
FEB 3 - 2003	Read and referred to Committee on
	Reported favorably
MAR 3 2003	Reported adversely, with favorable Committee Substitute; Committee Substitute read first time.
-	Ordered not printed Laid before the Senate
MAR 1 2 2003	Senate and Constitutional Rules to permit consideration suspended by:
MAR 1 2 2003	Read second time,, and ordered engrossed by: \[\begin{align*} \text{unenimous consent a viva voce vote} \\ \text{yeas, nay.} \end{align*} \]
MAR 17 2003	Senate and Constitutional 3 Day Rule suspended by a vote of yeas, nays. Read third time,, and passed by: \[\begin{array}{cccccccccccccccccccccccccccccccccccc
MAR 1 7 2003	A viva voce vote
OTHER ACTION	SECRETARY OF THE SENATE
OTHER ACTION	N:
March 17, 2003	Engrossed
March 17, 2003 March 18 2003	Sent to House
	Mardi alexand
MAR 1 8 2003	Received from the Senate
MAR 2 4 2003	Read first time and referred to Committee on Public Health
MAY 1 4 2003	Reportedfavorably (acceptable)
MAY 1 9 2003	Sent to Committee on (Calendars) (Table 2)
MAY 2 4 2003	Read second time (common subst.) (amended); passed to third reading (failed) by a (non-record vote) (record vote of
	Constitutional rule requiring bills to be read on three several days suspended (failed to suspend) by a vote of yeas, nays, present, not voting.
MAY 2 5 2003	Read third time (amended); finally passed (failed to pass) by a (non-record vote) (record vote of
MAY 2 6 2003	Returned to Senate. Returned to Senate.
	Returned from House without amendment. CHIEF CLERK OF THE HOUSE
MAY 2 6 2003	Returned from House with amendments.
MAY 2 9 2003	Concurred in House amendments by a viva voce vote

	Refused to concur in House amendments and requested the appointment of a to adjust the differences.	Conference Committee	
	Senate conferees instructed.		
	Senate conferees appointed:, Chairman; _	, Chairman;	
	, and	***************************************	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	House granted Senate request. House conferees appointed:	, Chairman;	
		·	
	Conference Committee Report read and filed with the Secretary of the Senate	e.	
	Conference Committee Report adopted on the part of the House by:		
	challes to const pour of the selection of		
	a viva voce vote		
	yeas, nays		
	Conference Committee Report adopted on the part of the Senate by:		
	a viva voce vote yeas, nays		
OTHER A	ACTION:		
	Recommitted to Conference Committee		
	Conferees discharged.		
	Conference Committee Report failed of adoption by:		
	a viva voce vote yeas, nays		